



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: December 1, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-176

Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Mayor's Community Service Award
 - 2. Proclamations
 - a) Toys For Tots
 - 3. Presentations
 - a) Presentation regarding Parks and Recreation Christmas events
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,334,052.74
 - 2. Minutes
 - a) November 10, 1998 (Special Meeting)
 - b) November 17, 1998 (Special Meeting)
 - c) November 18, 1998 (Regular Meeting)
 - 3. Report of the sale of scrap metal
 - 4. Specifications and advertisement for bids for electrical cable
 - Res. No. 98-176 5. Purchase of watthour meters (\$10,737.07)
 - 6. Request for Proposals (RFP) for design services for Lower Sacramento Road, Turner Road to Kettleman Lane
 - Res. No. 98-177 7. Amendment of Deferred Compensation Plan document
 - Res. No. 98-178 8. Amendment to the Joint Powers Agreement establishing the San Joaquin Regional
 - Res. No. 98-179 Rail Commission and approval of lease lease-back transaction regarding ACE rolling stock
- F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Sylvia Marshall, date of loss 9/19/98
 - b) Miller's Warehousing, date of loss 5/31/96
 - c) Rudy Moreno, date of loss 11/11/98
2. Alcoholic Beverage Control License Applications
 - a) Raleys, 311 South Lower Sacramento Road, Lodi, Off-Sale General, Stock Transfer
 - b) Kinjo Ju to Shanguo Ju, Yen Ching, 1110 West Kettleman Lane #14, Lodi, On-Sale Beer and Wine, Dropping Partner
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of November 11, 1998

H. Regular Calendar – None

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Reorganization of the City Council

- Res. No. 98-180
1. Resolution certifying the election results of the November 3, 1998 General Municipal Election
 2. Presentation to outgoing members of the Lodi City Council
 - a) Council Member Johnson
 - b) Mayor Sieglock
 3. City Clerk to administer the Oath of Office to Lodi City Council Members Elect Hitchcock, Nakanishi and Pennino
 4. Presentations to incoming members of the Lodi City Council
 5. Reorganization of the Lodi City Council
 - a) Election of Mayor
 - b) Election of Mayor Pro Tempore

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche, City Clerk